

## ***KINGSCROSS RATEPAYERS ASSOCIATION (KRA)***

**Agenda for the Annual General Meeting (AGM) to be held at 7pm on Tuesday June 20, 2023**

**at King Cultural & Heritage Centre, King Road, King City**

### **1. Welcome, call to order and approval of the agenda.**

Notice of this AGM, the agenda & the financial statements have been circulated in advance to members of KRA.

### **2. Approval of minutes of AGM 2022**

Draft minutes of the AGM held on June 8, 2022 at the King Seniors Centre, King Road, King City are available this evening.

-Discussion & motion to approve.

### **3. Review of the Financial statement for the year ending December 31, 2022 (financial statement).**

The draft financial statement has been shared in advance with members by e-mail reminding members of the AGM.

-Discussion & motion to approve.

### **4. Motion to ratify and confirm all acts and resolutions of the directors since the last Annual Meeting of Members.**

### **5. Any other business?**

### **6. Adjournment of AGM**

#### **Agenda for General information meeting for a report on Board activities**

The board of directors will provide information and updates on board activities.

A) Mansions of King

B) Bushland Heights

C) Flooding at Kingscross & Manitou Drives: plans for work to be done by TRCA

D) Annual Spring Clean-up held on April 23, 2023

E) Communication: Newsletters, website

F) Future initiatives:

-Monthly Coffee morning

-Monthly hike

-Activities & get together for families & those with young children

G) Members comments